

**PACT Board Meeting
November 19, 2014
RSA Headquarters
1:00 p.m.**

AGENDA

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| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Anita Kelley, PACT Director |
| 3. | Approval of August 20, 2014 Minutes | Young Boozer, Chair |
| 4. | Reports | |
| | A. Program Report | Anita Kelley, PACT Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | C. Actuarial Report | Dan Sherman, Sherman Actuarial Services |
| 5. | Decision Items | Young Boozer, Chair |
| | A. Requests for Exception to PACT Rules | |
| 6. | Informational Items | |
| | A. 2015 Board Meeting Dates: February 18, May 20, August 19, November 18 | |
| 7. | Adjourn | |

Next Board Meeting: February 18, 2015 at 1:00 p.m.